

**Dodge County Board of Supervisors
December 20, 2016 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The December Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisor Berres who had previously asked to be excused.

Chairman Kottke then called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Schmidt to approve the minutes of the November 15, 2016, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File

Karen J. Gibson, County Clerk, read a thank you letter, addressed to Dodge County from the Lein family, regarding the safe return of their son on July 10, 2016. Ms. Gibson also read a letter from Chester Caine thanking the County Board of Supervisors, Chairman Kottke and Administrator James Mielke for his appointment to the Veterans Service Commission. The Chairman ordered these be placed on file.

Special Orders of Business

The Chairman called the First Special Order of Business: Elections. Supervisor Derr nominated Donna Birschbach to the Civil Service Commission for a four year term commencing on January 1, 2017 to January 1, 2021, both inclusive. The nomination was seconded by Supervisor Nelson. Supervisor Behl moved nominations be closed and a unanimous ballot be cast for Donna Birschbach. This motion was seconded by Supervisor Schaefer with no objections, thereby re-electing Donna Birschbach to the Civil Service Commission with a term to expire on January 1, 2021.

Supervisor Miller nominated Ken Herren to the Civil Service Commission for a five year term commencing on January 1, 2017 to January 1, 2022, both inclusive. The nomination was seconded by Supervisor Glewen. Supervisor Bischoff moved nominations be closed and a unanimous ballot be cast for Ken Herren. This motion was seconded by Supervisor Nickel with no objections, thereby re-electing Ken Herren to the Civil Service Commission with a term to expire on January 1, 2022.

Supervisor Greshay nominated Gloria Krueger to the Civil Service Commission for a three year term commencing on January 1, 2017 to January 1, 2020, both inclusive. The nomination was seconded by Supervisor Schaefer. Supervisor Nickel moved nominations be closed and a unanimous ballot be cast for Gloria Krueger. This motion was seconded by Supervisor Maly with no objections, thereby electing Gloria Krueger to the Civil Service Commission with a term to expire on January 1, 2020.

Chairman Kottke then called the Second Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Appoint Thaddeus J. Pyrek to the Monarch Library System Board of Trustees for a one-year term, commencing on January 1, 2017, to December 31, 2017, both inclusive. A motion to accept the appointment was made by Supervisor Hilbert and seconded by Supervisor Schmidt. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Jeffrey Caine to the Monarch Library System Board of Trustees for a two-year term, commencing on January 1, 2017, to December 31, 2018, both inclusive. A motion to accept the appointment was made by Supervisor Bischoff and seconded by Supervisor Guckenberger. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Mark Hanson to the Monarch Library System Board of Trustees for a three-year term, commencing on January 1, 2017, to December 31, 2019, both inclusive. A motion to accept the appointment was made by Supervisor Caine and seconded by Supervisor Miller. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called the Third Special Order of Business: Confirm appointments made by County Board Chairman. Reappoint Daniel Klossner, Roger Gorst, Harold Zastrow, Mary Ann Miller and Kristin Fabisch as members of the Board of Directors on the Friends of Clearview Committee for two year terms commencing on December 31, 2016 to December 31, 2018, both inclusive. A motion to accept the appointments was made by Supervisor Nickel and seconded by Supervisor Greshay. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

Chairman Kottke called upon Marie Witzel, 4-H/Youth Development Educator who named the 2016 4-H Key Award winners: Madeline McGauley, Emma Meyer, Dylon Pokorny and Nicole Wenzel. Madeline McGauley, Emma Meyer and Dylon Pokorny addressed the County Board of Supervisors, telling them about their many 4-H experiences and also thanking the board and citizens of Dodge County for their support of the 4-H program. County Clerk Gibson read a letter on behalf of award recipient Nicole Wenzel who was unable to attend. Chairman Kottke congratulated the recipients and presented the 4-H Key Award to them as well as a proclamation from the State of Wisconsin.

The following Resolutions and Claims were read by the Clerk and acted upon by the Board:

Resolution No. 16-68 Amend Town of Lowell Zoning Ordinance – Supervisor Marsik. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-69 Authority to Purchase Two Quad Axle Dump Trucks – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Johnson. Question by Supervisor Greshay answered by Supervisor Johnson. The vote was cast with 30 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, J. Bobholz, Marsik, Bennett, Greshay, Schaefer, Guckenberger, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Malloy, Maly, Hilbert, Miller, Stousland, Derr, Glewen. Total 30.

Noes: Nelson, Justmann. Total 2.

Absent: Berres. Total 1.

Resolution No. 16-70 Authority to Purchase Three 60,000 LB. GVW Tandem Dump Truck Chassis – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Johnson. Question by Supervisor Houchin answered by Supervisor Johnson, Chairman Kottke and Brian Field, Highway Commissioner. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-71 Appropriate Excess Revenues and Expenditures in the Human Services and Health Department Budget – Human Services and Health Board. A motion for adoption was made by Supervisor Justmann and seconded by Supervisor Duchac. Comment by Supervisor Derr. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Claim No. 1 A claim by Maxine E. Paxson for money damages in the amount of \$1,610.11, for costs to repair a 2002 American Eagle motor home (motor home), and for money damages in an unspecified, unknown amount, for costs to repair damage to a shower stall in the motor home, was received in the Office of the Dodge County Clerk on October 3, 2016. The claim arises from an incident which is alleged to have occurred on August 1, 2016, at or about 10:00 a.m., wherein William Paxson was operating the motor home, at a speed of approximately 50 miles per hour, on CTH T, at or near N2483 CTH T, in the Town of Portland, Dodge County, Wisconsin, when the motor home traveled over an unpaved, gravel-surfaced depression in CTH T, located on a part of CTH T, under and across which the Dodge County Highway Department had recently installed a new culvert, thereby causing damage to the motor home. Maxine E. Paxson further alleges that it will cost \$1,610.11 to 1) repair a bed slide out attachment, 2) repair a living room slide out, 3) remove and replace a slide room front awning which was damaged, and, 4) remove and replace a slide room rear awning to match the slide room front awning which was damaged, and, that, in addition, it will cost an unspecified, unknown amount of money to repair damage to a shower stall in the motor home. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Schmidt and seconded by Supervisor Maly. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

Claim No. 2 A claim by Alcus T. Thompson (Mr. Thompson) for money damages in the amount of \$4,603.80, for costs to repair the exterior of a 2004 Chevrolet Avalanche pickup truck (truck), was received in the Office of the Dodge County Clerk on November 16, 2016. The claim arises from an incident which is alleged to have occurred on September 29, 2016, at or about 12:30-1:30 p.m., wherein Mr. Thompson was operating the truck on CTH Z, at or near N2639 CTH Z, in the Town of Sullivan, Jefferson County, Wisconsin, in the same area in which, and after the time at which, a truck owned and operated by the Dodge County Highway Department was used to paint striping on CTH Z, when paint that had been sprayed onto the surface of CTH Z was transferred onto the exterior of the truck. Mr. Thompson submitted an estimate showing that it will cost \$4,603.80 to repair the damage to the exterior of the truck caused by the paint. Mr. Thompson included a written Description of Incident/Loss, which states as follow: "Road paint was wet + there were no visible signs that it had just been sprayed. Paint got in the wheel well + along the bottom of the vehicle (fender, front door, rear door, quarter panel, tailgate, rear bumper + rear suspension)." The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Maly and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following had been placed on the Supervisor's desks: 2017 Land Atlas and Platbook. The Chairman ordered this be placed on file.

At 7:47 p.m. Supervisor Frohling made a motion to recess until February 22, 2017 at 7:00 p.m. Supervisor Maly seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.